



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANSELMO, DINO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 11/5/19:

1. FAIL TO SAFEGUARD DEPARTMENT TRAIN PASS - METROCARD
2. MISSING DEPARTMENT TRAIN PASS - METROCARD

CLOSED ON 11/21/19

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Randolph Williams	505068/2017	Sup. Ct., Kings Cty.	6-22-17	-	Pending
Randolph Williams	17-CV-4454	E.D.N.Y.	7-28-17	9-13-17	Remanded to Kings Supreme after federal removal (see above)
Raynell McQueen	512034/2015	Sup. Ct., Kings Cty.	10-8-15	6-24-16	Dismissal, on defendant's motion
Shane Rhooms	13-CV-5006	E.D.N.Y.	9-6-13	7-19-18	Settlement, without admission of fault or liability

IN ADDITION,

1. NATALIE FERBER V. CITY OF NEW YORK, ET AL, 502230/2015 FILED IN KINGS COUNTY SUPREME COURT
2. NANCY LAWRENCE V. CITY OF NEW YORK, ET AL, 501199/2015 FILED IN KINGS COUNTY SUPREME COURT.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County

